

## TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM  
727 FAIRVIEW DRIVE, SUITE E  
**THURSDAY – AUGUST 25<sup>TH</sup>**  
10:00 AM – 11:30 AM

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|---------------|---|
| 10:00         | CALL TO ORDER   |
| 10:00 – 10:10 | APPROVAL OF JULY 2005 MEETING MINUTES   |
| 10:10 – 10:40 | REVIEW THE TOP 5 STANDARDS SELECTION AND BRIEFINGS  |
|               | STANDARD DEVELOPMENT TIMELINE   |
|               | FORM SUB-COMMITTEES TO WRITE STANDARDS  |
| 10:40 – 10:50 | NEVADA ELECTRONIC RECORDS COMMITTEE (NERC)<br>COMMENT ON IMMEDIATE NEED FOR DOCUMENT<br>MANAGEMENT SYSTEMS STANDARD |
| 10:50 – 11:10 | REVIEW OF EXISTING OUTDATED STANDARDS FOR<br>POSSIBLE ACTION  |
| 11:10 – 11:30 | NEW BUSINESS / RECOMMENDATIONS  |
| 11:30         | ADJOURN   |

NEXT MEETING DATE:

SEPTEMBER 22<sup>ND</sup> 10:00 AM – 11:30 AM  
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